

DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401
801-409-0700 / www.davinciacademy.org

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DASA Governing Board Agenda January 9, 2012 DASA Board Meeting 5:30pm-7:30pm

Attendees/Invitees			
	Clain Udy, President		Jessie Kidd, EDD
	Doug Clark, Vice President		Fred Donaldson, EDE
	Anna Pardue, Secretary		Daniel Amsel, Student President
	Gary Nelson, Member/Community		
	Michelle Vlahos, Member/Parent		
	Peter Clemens, Member/Parent		

Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Quorum Call & Welcome of Guests	Clain Udy	5 Min
2.	Approval of Minutes from the 11-28-12 meeting Introduction of Agenda	Anna Pardue	5 Min
3.	Student Government Report	Daniel Amsel	5 Min
4.	PTSO Report	PTSO Representative	5 Min
5.	Ombudsman Report		5 Min
6.	Financial Report		15 Min
7.	Open Public Comment		15 Min Max
8.	Open Student Comment		15 Min Max
9.	EDD Report – (combined w/ EDE Report)	Jessie Kidd	15 Min

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Item#	Subject	Presenter	Time
10.	EDE Report – 1. <u>Approval needed Calendar 2013-14</u> 2. <u>Approval needed –updated school policies & procedures</u> 3. “Intent to Return” Forms 4. Survey Results (from Fall 2012) 5. International Program Info 6. Outline of Elementary Program – safety, transportation, facilities, science, tenets 7. Student Fees	Fred Donaldson	15 Min
11.	President’s Report	Clain Udy	5 Min
12.	Old Business 1. <u>Elementary Expansion (Revote)</u> 2. <u>New Approach to Strategic Plan (Vote)</u>	DASA Board	5 Min
13.	New Business	Committee Chairs	3 min/per
14.	Adjournment	Clain Udy	

Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

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Decision Log

Decision/Description	Pass/Fail

Next Meeting Agenda Topics

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for DaVinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days notice.